

MEMBERSHIP COMMITTEE, January 24, 2008

IDAHO COUNCIL ON DEVELOPMENTAL DISABILITIES

DRAFT MINUTES

MEMBERSHIP COMMITTEE MEETING

Thursday, January 24, 2008

10: 45 a.m. – 12:00 p.m.

Springhill Marriott Park Center Hotel, Boise

Committee Members: Mitch Scoggins, Gioia Frahm, Jo Lynn Garrison,
Toni Belknap-Brinegar, Alonzo Statham, Kristyn Herbert, Julie Fodor,
Jane Donnellan

AGENDA ITEM	OBJECTIVE
Call to order – <ul style="list-style-type: none">- Welcome and Introductions- Perfection of Agenda- Announcements	<p>The meeting was called to order by committee chair Jane Donnellan at 10:55 AM</p> <p>Members present: Mitch Scoggins, Gioia Frahm, Jo Lynn Garrison, Toni Belknap-Brinegar, Alonzo Statham, Kristyn Herbert, Julie Fodor, Jane Donnellan</p> <p>Members absent: None</p> <p>Staff present: Ron Enright, Samantha Wallace</p>
Approval of October 25, 2007 Meeting Minutes	<p>Mitch Scoggins moved to approve the previous meeting's minutes; seconded by Toni Belknap-Brinegar. Approved by unanimous voice vote.</p>
Review updated New Member Orientation Materials	<p>Ron shared an updated "Issues for the Mock Council Meeting" handout. Members expressed satisfaction with the 5 identified issues that are intended to generate participation by new members. Ron pointed out that one issue pertaining to closing of the only state run institution may be too close to reality and will change it.</p> <p>A second orientation handout "Meet The Council" was also distributed which now includes all member's information and pictures. Ron indicated that all Council members had already received the updated version.</p> <p>All information will be kept on file in preparation for the next orientation at the July Council meeting.</p>

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Review Council Membership & Plan for Future Appointments & Reappointments

Ron reviewed the list of Council members whose terms expire in June. They included: Jim Baugh, Kim Kane, James Steed, Debbie DePaola, Bill Elvey, Lisa Robbe-Soults and Kristyn Herbert. All members have indicated a desire for reappointment to another 3 year term with the exception of Debbie DePaola and Kim Kane. Debbie's departure means that we will have two parent vacancies. Kim's position is for a local non-governmental agency.

Ron shared a document prepared by the Executive Director outlining member responsibilities. He also prepared a document regarding time commitments for serving on the Council in response to some interested applicants. It was suggested and agreed upon to add both documents to the website and pair them with the application information that is currently on the website. Ron will do this with the next website update.

The committee brainstormed recruitment for potential new members: (applications are due by April 11 and it is stated on the actual application form)

Toni- Major Issues in Region 3 are Spanish speaking organizations and there aren't any members of the Hispanic culture on the Council right now. She might be able to get some parent applications from the Hispanic Cultural Center

Gioia said that she had contacted Grandparents As Parents (GAP) but has not heard back from anyone at this point.

Suggestions for non-governmental local agency:

- "A New Leaf" in Meridian was discussed by Toni- The have Saturday care for children with disabilities who do not qualify for Medicaid or any other aid. She also suggested All Season's Mental Health. Toni will check with the Hispanic

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	<p>Cultural Center in Nampa to check on the possibility of having a Hispanic representative. Toni also suggested LOVE, Inc. (Love in the Name of Christ, Inc).</p> <ul style="list-style-type: none">• Jane suggested Community Partnerships. Ron indicated that the Council financially supports the agency's annual conference and there might be a conflict of interest by having someone from CPI on the Council board; he will check it out.• Children's Play Therapy in McCall was suggested by Jo Lynn• Idaho Elks Rehab is suggested by Kristyn• Boys and Girls Club of America, Cathedral of the Rockies and Catholic Charities of America were suggested by Gioia Frahm• YMCA was named by Mitch Scoggins• Toni said that special education teachers are a good way to spread word about out vacancies and that she learned about Council vacancies that way.• Idaho Parents Unlimited-Evelyn might be someone to ask for some names of parents
Wrap Up <ul style="list-style-type: none">- Review Action Items- Future Agenda Items- Meeting Evaluation	<p>Website information will be updated by Ron. All members will help recruit new members. Suggestions for membership will be pursued by Ron. Next meeting we will review and rate applications.</p>
Adjourn	<p>The meeting was adjourned at 12:00pm.</p>